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December 11, 2001

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****125.00 ****125.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Superior Hospitality Management, Inc.

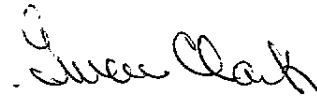
Dear Sir or Madam:

L01-22227

Enclosed please find a check in the amount of \$125.00 as cost for the filing fee of the Articles of Organization for Florida Limited Liability Company and for the Certificate of Designation of Registered Agent. Additionally, I have enclosed a check in the amount of \$78.00 for filing Form 2553 (Election by a Small Business Corporation) and for a certified copy of same.

Please feel free to contact our office with any questions you may have.

Sincerely,



Gwen M. Clark
Legal Assistant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures: as stated

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I

**The name of the Limited Liability company is: SUPERIOR HOSPITALITY
MANAGEMENT, LLC**

ARTICLE II

The mailing and street address of the principal office of the Limited Liability
Company is:

**Superior Hospitality Management, LLC
9168 Balmoral Mews Square
Windermere, FL 34786**

ARTICLE III

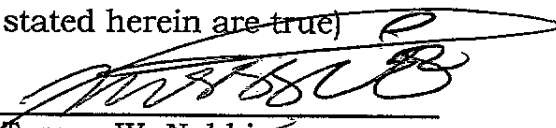
The period of duration for the Limited Liability Company shall be perpetual:

ARTICLE IV

The Limited Liability Company is to be managed by a member, and the name
and address of the managing member is:

**Tyrone W. Nabbie
9168 Balmoral Mews Square
Windermere, FL 34786**

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under penalties of perjury that the facts
stated herein are true)



Tyrone W. Nabbie
Authorized Representative
Of Superior Hospitality Management, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR SUPERIOR HOSPITALITY MANAGEMENT, LLC**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the limited liability company is: **SUPERIOR HOSPITALITY MANAGEMENT, LLC**

2. The name and address of the Registered Agent/Registered Office is:

**Michael L. Moore, Esquire
Baron and Moore, P.A.
640 North Hillside Avenue
Orlando, FL 32803**

Having been named as registered agent, I agree to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MICHAEL L. MOORE, ESQUIRE

December 11, 2001

(Date)

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